

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
November 10, 2015**

President Tom Hardin called the meeting to order at 7:07P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Irene Ridgeman, Carl Millard, Dave Kilpatrick were present. Also present was Chief Jim Moon, Brian Anderson and Henry Balzer. Absent was Jerry Kluessendorf and Brian Runde.

MINUTES

Dave Kilpatrick made a motion to approve the October 13, 2015 minutes. Carl Millard seconded the motion and it was carried unanimously.

CHIEF'S REPORT

Received the October 2015 Fire/EMS Month Report will be kept on file. Total calls for October was 41. Total call for year to date is 413. One workers comp claim in process. Chief Jim Moon stated that at the Fire Chief's meeting that Waukesha County Executive Paul Farrow will be sending out a letter to include all of Waukesha County for the study of consolidation for fire and EMS services. Irene Ridgeman suggested that the Fireboard be kept informed on this process.

FUND BALANCE POLICY

Samples of a fund balance policy were given to the Fire Board members for review. Dave Kilpatrick and Carl Millard will work on the policy and present it at next months meeting.

LIFEQUEST

Received \$9,129.03 in ambulance billing funds for the month of October 2015.

VOUCHERS

Irene Ridgeman made a motion to approve the vouchers for \$54,611.53. Carl Millard seconded the motion and it was carried unanimously.

CORRESPONDENCE

A resolution was filed with the Department of Employee Trust fund for local Health insurance to participate in the dental program.

Dave Kilpatrick made a motion to approve the policy for the Memorial Fund Account. Carl Millard seconded the motion and it was carried unanimously.

Next meeting date December 8, 2015

Dave Kilpatrick made a motion to adjourn the meeting at 7:40p.m. Irene Ridgeman seconded the motion and it was carried unanimously.

Submitted by:

Judy Runde

